BUFFALO COUNTY RESOLUTION

Drafted By: Sonya J. Hansen

Presented Month/Year: February 2020

Involved Committees: Finance

Economic Development Committee

RESOLUTION # 20-05-04

A RESOLUTION TO DESIGNATE 2020 FUNDING FOR BUFFALO COUNTY BROADBAND EXPANSION

WHEREAS, Buffalo County adopted Ordinance No. 17-09-01 and Resolution No. 17-12-06 to encourage the development of broadband access in Buffalo County; and,

WHEREAS, each year the availability of project funding is to be determined by the Buffalo County Board of Supervisors; and,

WHEREAS, the County Board of Supervisors designated $100,000.00 of CAPX2020 funds to be designated for the calendar year 2019; and,

WHEREAS, the Economic Development Committee recommends that the unused portion for 2019 or $100,000.00 be designated for the calendar year 2020 for the purpose of improving the quality and availability of broadband communications.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby approves to carry forward the unspent 2019 CAPX2020 funding up to $100,000.00 to be designated for the purpose of improving the quality and availability of broadband communications in underserved and unserved areas of Buffalo County under the broadband award policy subject to approval by the Public Service Commission for the calendar year 2020.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the 2020 budget be amended to include this designation and fund expenditure.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 18th day of May, 2020.

ATTEST:

County Board Chairperson

Respectfully Submitted:

County Clerk

[Signature]
ANTICIPATED FINANCIAL IMPACT STATEMENT

CAPX2020 Expenditure of $100,000.00